

**MINUTES OF MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**HUMAN RESOURCES COMMITTEE**

**WEDNESDAY, SEPTEMBER 19, 2007**

**3:00 P.M.**

**IN THE MARY BRENNAN BOARD ROOM**

**T. F. GREEN AIRPORT**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

**The meeting of the Rhode Island Airport Corporation (“Corporation”) Human Resources Committee was called to order by Chairman, Robert D. Sangster at 3:03 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.**

**COMMITTEE MEMBERS PRESENT: Robert D. Sangster; Kathleen Hittner, M.D.; James Forte.**

**COMMITTEE MEMBER ABSENT: Joseph Cianciolo.**

**BOARD MEMBER PRESENT: Russell Hahn.**

**ALSO PRESENT: Mark P. Brewer, A.A.E., President and CEO; Peter Frazier, General Counsel; Brian Schattle, Chief Financial Officer; Bruce Wilde, Director, Human Resources; and those individuals listed**

**on the attendance sheet attached hereto.**

**1. Approval of the Minutes:**

**Dr. Hittner moved that the minutes of the Human Resources Committee Meeting of August 15, 2007 be approved. Mr. Forte seconded the motion. The motion was passed unanimously.**

**2. Chair's Report:**

**There was no report.**

**3. Report from Director of Human Resources:**

**Mr. Wilde gave an update on positions recently filled and current staff vacancies.**

**Mr. Wilde gave an update on the search for a new Senior Vice President of Planning, Engineering and Environmental and indicated that there was a candidate who had been interviewed by the Search Committee. The Corporation is taking the appropriate next steps.**

**Mr. Wilde gave an update on the progress of the Non-Union Compensation Study.**

**4. Open Forum:**

**There was no Open Forum.**

**5. Discussion Item:**

**(a) Presentation on Results of the FY 07 Action Plans.**

**Mr. Brewer gave a presentation on the results of the FY 07 Action Plans which focused on the progress made on the six corporate goals.**

**6. Action Item:**

**(a) Consideration of and Action Upon Action Plans for FY 08.**

**This item was deferred until the next meeting.**

**7. Executive Session:**

**(a) Pending Litigation (Zisiades) and Potential Litigation (Two Non-Public Matters) - R.I.G.L. § 42-46-5(a)(2).**

**At approximately 3:15 p.m., a motion was made by Mr. Forte and seconded by Dr. Hittner to go into Executive Session. By the following roll call vote, the motion was passed unanimously.**

**YEAS: Robert D. Sangster**

**Kathleen Hittner, M.D.**

**James Forte**

**NAYS: None**

**ABSTAIN: None**

**At approximately 3:55 p.m. a motion was made by Mr. Forte and seconded by Dr. Hittner to return to the Open Session. The motion was passed unanimously.**

**A motion was made by Mr. Forte and seconded by Dr. Hittner to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote, the motion was passed unanimously.**

**YEAS: Robert D. Sangster**

**Kathleen Hittner, M.D.**

**James Forte**

**NAYS: None**

**ABSTAIN: None**

**8. Future Meetings:**

**The next meeting will be announced.**

**9. Adjournment:**

**At approximately 3:58 p.m. a motion was made by Mr. Forte and seconded by Dr. Hittner to adjourn the meeting. The motion was passed unanimously.**

**Respectfully submitted,**

**Robert D. Sangster, Chairman  
Human Resources Committee of  
the Rhode Island Airport Corporation**

**ATTENDANCE SHEET  
RHODE ISLAND AIRPORT CORPORATION  
HUMAN RESOURCES COMMITTEE MEETING  
SEPTEMBER 19, 2007**

<b>NAME</b>	<b>AFFILIATION</b>
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<b>Doug Dansereau</b>	<b>RIAC</b>
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<b>Patti Goldstein</b>	<b>RIAC</b>
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**The minutes of the Executive Session of the Human Resources Committee Meeting of September 19, 2007 have been sealed in accordance with R.I.G.L. § 42-46-4.**